

# **CITY OF BEDFORD**

**Bedford, Virginia**

**Regular Council Meeting**

## **A G E N D A**

**April 12, 2005**

**7:30 p.m.**

### **Administrative**

Approval of Minutes  
Report of City Manager  
Council Comments  
Report of Council Committees  
Revisions to Agenda

### **Public Hearings**

### **Consent Agenda**

1-P/W-6-1-1-4-12

Requests to Block Streets – Bedford Main Street, Inc.

- Tour of Shenandoah Cycle Race Stage 4 Finish (April 29, 2005)
- Red, White & Bluegrass Festival (May 27, 2005)
- Libertyfest (July 4, 2005)
- Hunter's Retreat: The Battle at Liberty (July 23-24, 2005)
- Bedford Blues & BBQ (August 6, 2005)
- Centerfest (September 23-24, 2005)

2-PW-6-1-1-4-12

Request to Block Streets for POW/MIA Awareness procession – Rolling Thunder, Inc.

### **Old Business**

### **New Business**

3-CITY-15-1-4-12

Resolution – Jimmy D. Powers

4-CC-15-1-4-12

Presentation – Bedford International Alliance Exchange Student

5-CC-15-1-4-12

Presentation – Bedford County Youth and Family Services

6-MISC-3-19-4-12

Request for Waiver of Landfill Tipping Fees and Building Permit Fees – Christmas in April of Bedford, Inc.

7-CC-15-1-4-12

Resolution – Roanoke Regional Airport

8-4-12

Resolution - Electric System Bond Refinancing

Closed Session pursuant to Section 2.2-3711 (a) (3) of the Code of Virginia of 1950, as amended, discussion of possible acquisition of property

Closed Session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia of 1950, as amended, discussion of personnel matters

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

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**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

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**PRESENTATION:**

Request to Block Streets for "Tour of Shenandoah Cycle Race Stage 4 Finish" – Bedford Main Street, Inc.

Bedford Main Street, Inc. is requesting that Council authorize blocking the following streets for the "Tour of Shenandoah Cycle Race Stage 4 Finish" on Friday, April 29, 2005. Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad.

The request is for a rolling street closure on the route entering town, and the late afternoon closure of West Main Street from the corner at Bridge Street to Center Street. A copy of Main Street's general liability insurance policy for this event is on file.

**ACTION REQUESTED:**

City Council is requested to grant permission to block the above streets for the "Tour of Shenandoah Cycle Race Stage 4 Finish" on Friday, April 29, 2005.

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DATE:_____	FLOOD	YES	NO	OTHER	CITY ATTY.	ROUTING	
	HUBBARD	( )	( )	( )	( )	HR	( )
APPROVED ( )	MESSIER	( )	( )	( )	CITY TREAS.	PKS/REC/CEM	( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.DEV.	POLICE	( )
DEFERRED TO:	STANLEY	( )	( )	( )	COMM.REV.	PUBLIC WKS.	( )
_____	THARP	( )	( )	( )	ELECTRIC	SEWER	( )
	WANDREI	( )	( )	( )	ENGINEERING	WATER	( )
					FINANCE	OTHER:_____	
					FIRE DEPT.	( )	

**Board of Directors**

**Cindy Connor**, *President*  
Rainbow Tree Artisan Gallery

**Bill Mosley**, *Vice President*  
Bedford Hardware

**Pat Williams**, *Secretary*  
Bedford Federal Savings Bank

**Robert T. Wandrei**, *Treasurer*  
Bedford City Council

**Miriam Boyd**  
Hall Associates Realty

**Ray Garland**  
Bedford Historical Society

**F. Craig Meadows**  
City of Bedford, Manager

**Chuck Millard**  
Bluebird Antiques & Estate  
Jewelry

**Glenda Overstreet**  
Arthur's Jewelry

**Tommy Reynolds**  
R&R Realty

**Ronnie Rice**  
Bedford Power Washing

**Lynn Scott**  
Bedford Welcome Center

**John Sites**  
Outdoor Enterprises

**Jeff Taylor**  
ABC 13 WSET-TV

**Ed Wennerstrom**  
Bedford Council for the Arts

**Lenora Zimmerman**  
Gingerbread Café

**W. Scott Smith**  
*Executive Director*

**Sheila Laughlin**  
*Administrative Assistant*

25 March 2005

Mr. Craig Meadows, City Manager  
City of Bedford  
215 East Main Street  
Bedford, Virginia 24523

Dear Craig:

The following is a list of Bedford Main Street's requested street closures for the calendar year 2005. The only known event at this time that we are not including is the Bedford Christmas Parade, as we have a group of board members working on a proposed route change.

**Friday April 29<sup>th</sup>, 2005 (afternoon): Tour of Shenandoah Cycle Race Stage 4 Finish.** Rolling street closures on route entering town, late afternoon closure of West Main Street from corner at Bridge to Center Street. Chief Graham has the details on this.

**Friday May 27<sup>th</sup>, 2005: Bedford's Red, White & Bluegrass.** Closure of lower half of Center Street from 5:30pm-10:00pm.

**Monday July 4<sup>th</sup>, 2005: Bedford's Libertyfest.** Closure of lower ¾ of Center Street from 5:30pm to 11:30pm.

**Saturday July 23<sup>rd</sup>, 2005: Hunter's Retreat: The Battle at Liberty.** Rolling street closure for military parade from Court House to Avenel via East Main, North Bridge, Bedford Avenue, Avenel Avenue. Beginning at approximately 9:00am.

**Sunday July 24<sup>th</sup>, 2005: Hunter's Retreat: The Battle at Liberty.** See attached battle description from Maj. Bill Brown, JROTC for details on times, etc.

**Saturday August 6<sup>th</sup>, 2005: Bedford Blues & BBQ.** Closure of lower ¾ of Center Street from 2:00pm to 11:30pm.

**Friday September 23<sup>rd</sup>, 2005: Centerfest Kick-off Concert.** Closure of lower ¾ of Center Street from 6:00pm to 11:30pm.

**Saturday September 24<sup>th</sup>, 2005: 24<sup>th</sup> Annual Bedford Centerfest.** Closure of the following Streets from 6:00am to Midnight:

- East Main from Otey to Bridge, West Main from Bridge to Ballard
- South Street from East Main to County Admin. Parking Lot
- Court Street from Museum lot to East Main
- S. Bridge from Main to Washington, N. Bridge from Main to City Lot S. of Railroad Bridge
- West Depot from N. Bridge to Ballard, Market Square (all)

Liability insurance for FY 2004-2005 is on file. A policy for FY 2005-2006 will be provided after July 1, 2005. Please contact me if you have any questions.

Narrative for the Sunday Battle Reenactment at Hunter's Retreat: The Battle at Liberty, July 24<sup>th</sup>, 2005  
Submitted by Maj. William Brown, Army Junior ROTC

- Begin at 2:00 on Sunday. Too many feel that a 1:30 start will cause problems for lunch and church goers who don't have early services to attend. Should be over about 3:00, followed by a short ceremony on the steps of the County Courthouse to honor not only the Civil War vets from both sides, but the vets from all wars, in particular those serving in Iraq and Afganistan right now. Want to get the D-Day and American Legion involved in it and maybe Keith Gibson from VMI's museum. The ceremony would end with Taps and a 21 rifle salute taken from the 28th VA reenactors, of which I'm part. All spectators and reenactors will be encouraged to step next door to the museum to see the displays before heading back to their camps and / or cars for home.

- Pretty much all of the main businesses along Bridge Street have bought into the concept and none feel that a Sunday battle will present any problems for them. This includes The Well, the antique shops, jewelry store, etc. I've got about 5 or so businesses even willing to give us access to upstairs windows for sharpshooter positions. These will be manned by members of the 28th VA Inf to ensure I've / we've got total control of what they do. Sheets will be placed on the floors to ensure powder doesn't get on them and they'll load and fire in two-person buddy teams for safety, etc. This is almost a "first" for a reenactment on the east-coast; really groundbreaking stuff. Murry-Bolling is going to clear all of the cars on the upper parking lots close to North Bridge St. to help get the historical "feel" we need. The auto repair shop at the corner of Bridge and Washington will be asked to move all vehicles to the parking lot of Tharp, again for the proper "look."

- Civilian reenactors. We're going to have a number of men and women, both black and white, as well as older folks (owners and workers from Gilded Era antiques, etc) playing the civilian role. These will include running down the street in agitated condition as well as getting in the way of US forces trying to deploy for the initial fight. They'll also help with wounded, providing water, etc. in the immediate aftermath of the battle along Bridge and Depot Streets. This is almost never done at any east coast reenactment.

- On parking and street control / closures, we're looking at just about a perfect rendition of what we already do for Centerfest, just for a much shorter period. The US forces will marshal in the back parking lot of the Middle School NLT 1:15. Either I personally or my assistant Greg Gallion (a great historian and tactician) of the 28th will be in charge of the US forces, not commanding them but ensuring they're doing exactly what we need them to be doing at the right time and place so as to keep the scenario on target time wise and safe too. They'll move down N. Bridge St. to the vicinity of the library while under sporadic fire from various hidden positions along the road (Bedford Homeguard militia), as well as from Mike's artillery pieces located on the south portion of the bridge proper (right between the two historic lamp posts). They're trying to delay the passage of the US Army through our town, buying time for CS forces marshalling back in Lynchburg. One single US artillery piece will be located in the yard of the BMS firing due south, just for a few shots.

Spectators: People can watch from the huge cleared Murry-Bolling parking lot, as well as from the corner of Bedford Ave. and the corners of all of the homes along both sides of N. Bridge St. They can also stand in the Park area at the corner of Main St. as well as on South Bridge proper, looking due north at the fight coming toward them. I want the spectators to really feel the sights and sounds of the event and this town fight really facilitates that- no where else in the country is this done, to this degree, to my knowledge.

Help: We will use National Guard soldiers and JROTC cadets to ensure the crowd stays where we need them to be at critical stages. I will make contact with the big NG Hqs in Staunton to get as many Guardsmen and women as possible to help out. Remember, their ancestral unit for the 116th and 29th Div. is the old Stonewall Brigade!!

Timing: The entire first phase of the battle will be a "rolling" event for spectators and traffic flow. As soon as the fight nears the bridge, we'll reopen the intersection of 221 and Peaks St. to traffic heading north and west, and allowing spectators to take the street and follow at a distance the US army. We won't be able to open traffic on Bedford Ave across Bridge to Washington until the battle ends. Once all of the reenactors are at the Courthouse for the ceremony, we'll be able to open traffic for West Main St. and N / S Bridge, but not on East Main from the main intersection to past the Museum. If you'd like to hold off on traffic on either side of

Bridge St. until after the Courthouse ceremony, that would allow my cadets time to police up the streets of any paper cartridges left behind by reenactors. There will be lots of this type of trash on the streets, but you as a reenactor know what it looks like; certainly manageable.

TV: We're going to ask Channel 13 to go to their upstairs window or even roof to film the entire fight as it rages around the bridge and then the corner of Bridge and Depot. The one location where a flanking movement will occur will be immediately after the US forces take one of the guns and force the retreat of the other from the corner of the bridge. They can then some a flanking column west beside Hunan Rest., and then back up West Depot toward Bridge, flushing out any CS in that vicinity. Once they link back up at that location, the whole US force will then push to Main St. where they'll fire a few volleys directly up E. Main toward the Courthouse. A US soldier will run to the top of the current Republican HQs building, and take down a 2nd National Flag (CS), replacing it with the US (huzzahs will echo whereas the partisan southern crowd will probably jear!..good stuff).

Mike Mehaffey will control the bridge fight, I'll probably control the US or CS side, with Greg Gallion doing the opposite. Engineer tape can be used to block off certain spectator areas if need be, but think the NG route is the better place to go, with each crowd of spectators following their respective "guides" who in turn can also serve as briefers describing what the non-military spectators are seeing and experiencing.

This will preclude having to use some fool on a loud speaker system trying to hollar over all the noise. That may work at the Elks Home fight on Saturday, but it's a non-starter for Sunday's hugely loud fight. The roar of cannon and hundreds of muskets going off in that enclosed street area will be absolutely mind blowing! What a film and camera opportunity!

Benefits: Not only will spectators come from far and wide to see this, it will be a truly unique event for all reenactors who never do this type of reenactment. Coupled with a nice field fight at the Elks Home for the benefit of its residents, plus all of the Living Liberty events (Avenel, etc) and sites to see, plus the museum, courthouse ceremony, NG involvement, 100th anniversary of Olde Liberty Station (yes, the want lots of reenactor business that weekend and in uniform), we'll really knock the reenactor community to its knees. I've been doing this for almost 10 years and have never, ever seen it done. Bedford can get on the map by thinking out of the box. And this can also be talked up big time with the school system, locale colleges, etc.

To Do: really need heavy emphasis on getting US reenactors, esp. those from WVA, MD, etc. The 11th VA from Lynchburg will galvanize for this fight, as will the 44th VA from Cumberland. The 2nd VA Cav from Roanoke can also galvanize. Will work with the entire Longstreet's Corps group of reenactors to help cough up more Yanks. Mike Mehaffey agrees we need about 2:1 odds, favoring the US, for Sunday's fight. This means alot of CS reenactors may need to help the Yanks out by shedding CS jackets and going in shirts to pretend to be dressed-down Yanks. Mike does not want to restrict the amount of CS units that can fight the town battle, and I agree with him, but...let's hope we don't have to go there.

Regards, Bill Brown

Pvt, 28th VA Inf; SGM, Cornett's BN of Longstreet's Corps / JROTC, etc.

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

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**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

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**PRESENTATION:**

Request to Block Street for "Red, White & Bluegrass Festival" – Bedford Main Street, Inc.

Bedford Main Street, Inc. is requesting that Council authorize blocking the following street for the "Red, White & Bluegrass Festival" on Friday, May 27, 2005. Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad.

The request is for the closure of Center Street (between Main and Washington Streets) from 5:30 – 10:00 p.m. A copy of Main Street's general liability insurance policy for this event is on file.

**ACTION REQUESTED:**

City Council is requested to grant permission to block the above street for the "Red, White & Bluegrass Festival" from 5:30 – 10:00 p.m. on Friday, May 27, 2005.

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		YES	NO	OTHER	<u>ROUTING</u>	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY.	( ) HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS.	( ) PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV.	( ) POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV.	( ) PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC	( ) SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING	( ) WATER ( )
	WANDREI	( )	( )	( )	FINANCE	( ) OTHER:_____
					FIRE DEPT.	( )

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

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**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

---

**PRESENTATION:**

Request to Block Street – “Libertyfest” – Bedford Main Street, Inc.

Bedford Main Street, Inc. is requesting that City Council authorize blocking Center Street at the Farmer’s Market from 5:30 p.m. to 11:30 p.m. on Monday, July 4, 2005, for a concert.

**ACTION REQUESTED:**

City Council is requested to close Center Street from 5:30 p.m. to 11:30 p.m. on Monday, July 4, 2005, for the “Libertyfest” concert.

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DATE:_____	FLOOD	YES	NO	OTHER	CITY ATTY.	ROUTING	
	HUBBARD	( )	( )	( )	( )	HR	( )
APPROVED ( )	MESSIER	( )	( )	( )	CITY TREAS.	PKS/REC/CEM	( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.DEV.	POLICE	( )
DEFERRED TO:	STANLEY	( )	( )	( )	COMM.REV.	PUBLIC WKS.	( )
_____	THARP	( )	( )	( )	ELECTRIC	SEWER	( )
	WANDREI	( )	( )	( )	ENGINEERING	WATER	( )
					FINANCE	OTHER:_____	
					FIRE DEPT.	( )	

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

---

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

---

**PRESENTATION:**

Request to Block Streets for "Hunter's Retreat: The Battle at Liberty"

Bedford Main Street, Inc. is requesting that Council authorize blocking the following streets for "Hunter's Retreat: The Battle at Liberty" on Saturday, July 23, 2005, and Sunday, July 24, 2005. Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad. The request to block streets on Saturday, July 23, 2005, is as follows:

Rolling street closure for military parade from the Bedford County Court House to Avenel via East Main Street, North Bridge Street, Bedford Avenue and Avenel Avenue beginning at approximately 9:00 a.m.

The streets to be blocked on Sunday, July 24, 2005, from 2:00 p.m. until 3:00 p.m., are noted in the attached battle description from Major Bill Brown, Army JROTC. A copy of Main Street's general liability insurance policy for this event is on file.

**ACTION REQUESTED:**

Grant permission to block the above streets for "Hunter's Retreat: The Battle at Liberty" on Saturday, July 23, 2005, and Sunday, July 24, 2005, as noted above.

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		YES	NO	OTHER	ROUTING		
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY.	( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS.	( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV.	( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV.	( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC	( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING	( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE	( )	OTHER:_____
					FIRE DEPT.	( )	



Narrative for the Sunday Battle Reenactment at Hunter's Retreat: The Battle at Liberty, July 24<sup>th</sup>, 2005  
Submitted by Maj. William Brown, Army Junior ROTC

- Begin at 2:00 on Sunday. Too many feel that a 1:30 start will cause problems for lunch and church goers who don't have early services to attend. Should be over about 3:00, followed by a short ceremony on the steps of the County Courthouse to honor not only the Civil War vets from both sides, but the vets from all wars, in particular those serving in Iraq and Afganistan right now. Want to get the D-Day and American Legion involved in it and maybe Keith Gibson from VMI's museum. The ceremony would end with Taps and a 21 rifle salute taken from the 28th VA reenactors, of which I'm part. All spectators and reenactors will be encouraged to step next door to the museum to see the displays before heading back to their camps and / or cars for home.

- Pretty much all of the main businesses along Bridge Street have bought into the concept and none feel that a Sunday battle will present any problems for them. This includes The Well, the antique shops, jewelry store, etc. I've got about 5 or so businesses even willing to give us access to upstairs windows for sharpshooter positions. These will be manned by members of the 28th VA Inf to ensure I've / we've got total control of what they do. Sheets will be placed on the floors to ensure powder doesn't get on them and they'll load and fire in two-person buddy teams for safety, etc. This is almost a "first" for a reenactment on the east-coast; really groundbreaking stuff. Murry-Bolling is going to clear all of the cars on the upper parking lots close to North Bridge St. to help get the historical "feel" we need. The auto repair shop at the corner of Bridge and Washington will be asked to move all vehicles to the parking lot of Tharp, again for the proper "look."

- Civilian reenactors. We're going to have a number of men and women, both black and white, as well as older folks (owners and workers from Gilded Era antiques, etc) playing the civilian role. These will include running down the street in agitated condition as well as getting in the way of US forces trying to deploy for the initial fight. They'll also help with wounded, providing water, etc. in the immediate aftermath of the battle along Bridge and Depot Streets. This is almost never done at any east coast reenactment.

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Spectators: People can watch from the huge cleared Murry-Bolling parking lot, as well as from the corner of Bedford Ave. and the corners of all of the homes along both sides of N. Bridge St. They can also stand in the Park area at the corner of Main St. as well as on South Bridge proper, looking due north at the fight coming toward them. I want the spectators to really feel the sights and sounds of the event and this town fight really facilitates that- no where else in the country is this done, to this degree, to my knowledge.

Help: We will use National Guard soldiers and JROTC cadets to ensure the crowd stays where we need them to be at critical stages. I will make contact with the big NG Hqs in Staunton to get as many Guardsmen and women as possible to help out. Remember, their ancestral unit for the 116th and 29th Div. is the old Stonewall Brigade!!

Timing: The entire first phase of the battle will be a "rolling" event for spectators and traffic flow. As soon as the fight nears the bridge, we'll reopen the intersection of 221 and Peaks St. to traffic heading north and west, and allowing spectators to take the street and follow at a distance the US army. We won't be able to open traffic on Bedford Ave across Bridge to Washington until the battle ends. Once all of the reenactors are at the Courthouse for the ceremony, we'll be able to open traffic for West Main St. and N / S Bridge, but not on East Main from the main intersection to past the Museum. If you'd like to hold off on traffic on either side of

Bridge St. until after the Courthouse ceremony, that would allow my cadets time to police up the streets of any paper cartridges left behind by reenactors. There will be lots of this type of trash on the streets, but you as a reenactor know what it looks like; certainly manageable.

TV: We're going to ask Channel 13 to go to their upstairs window or even roof to film the entire fight as it rages around the bridge and then the corner of Bridge and Depot. The one location where a flanking movement will occur will be immediately after the US forces take one of the guns and force the retreat of the other from the corner of the bridge. They can then some a flanking column west beside Hunan Rest., and then back up West Depot toward Bridge, flushing out any CS in that vicinity. Once they link back up at that location, the whole US force will then push to Main St. where they'll fire a few volleys directly up E. Main toward the Courthouse. A US soldier will run to the top of the current Republican HQs building, and take down a 2nd National Flag (CS), replacing it with the US (huzzahs will echoe whereas the partisan southern crowd will probably jear!..good stuff).

Mike Mehaffey will control the bridge fight, I'll probably control the US or CS side, with Greg Gallion doing the opposite. Engineer tape can be used to block off certain spectator areas if need be, but think the NG route is the better place to go, with each crowd of spectators following their respective "guides" who in turn can also serve as briefers describing what the non-military spectators are seeing and experiencing.

This will preclude having to use some fool on a loud speaker system trying to hollar over all the noise. That may work at the Elks Home fight on Saturday, but it's a non-starter for Sundays hugely loud fight. The roar of cannon and hundreds of muskets going off in that enclosed street area will be absolutely mind blowing! What a film and camera opportunity!

Benefits: Not only will spectators come from far and wide to see this, it will be a truly unique event for all reenactors who never do this type of reenactment. Coupled with a nice field fight at the Elks Home for the benefit of its residents, plus all of the Living Liberty events (Avenel, etc) and sites to see, plus the museum, courthouse ceremony, NG involvement, 100th anniversary of Olde Liberty Station (yes, the want lots of reenactor business that weekend and in uniform), we'll really knock the reenactor community to its knees. I've been doing this for almost 10 years and have never, ever seen it done. Bedford can get on the map by thinking out of the box. And this can also be talked up big time with the school system, locale colleges, etc.

To Do: really need heavy emphasis on getting US reenactors, esp. those from WVA, MD, etc. The 11th VA from Lynchburg will galvanize for this fight, as will the 44th VA from Cumberland. The 2nd VA Cav from Roanoke can also galvanize. Will work with the entire Longstreet's Corps group of reenactors to help cough up more Yanks. Mike Mehaffey agrees we need about 2:1 odds, favoring the US, for Sunday's fight. This means alot of CS reenactors may need to help the Yanks out by shedding CS jackets and going in shirts to pretend to be dressed-down Yanks. Mike does not want to restrict the amount of CS units that can fight the town battle, and I agree with him, but...let's hope we don't have to go there.

Regards, Bill Brown

Pvt, 28th VA Inf; SGM, Cornett's BN of Longstreet's Corps / JROTC, etc.

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

---

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

---

**PRESENTATION:**

Request to Block Street for "Bedford Blues & BBQ" – Bedford Main Street, Inc.

Bedford Main Street, Inc. is requesting that Council authorize blocking the following street for the "Bedford Blues & BBQ" on Saturday, August 6, 2005. Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad.

The request is for the closure of Center Street (between Main and Washington Streets) from 2:00 – 11:30 p.m. A copy of Main Street's general liability insurance policy for this event is on file.

**ACTION REQUESTED:**

City Council is requested to grant permission to block the above street for the "Bedford Blues & BBQ" from 2:00 – 11:30 p.m. on Saturday, August 6, 2005.

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DATE:_____	FLOOD	( )	( )	( )	CITY ATTY.	( )	HR	( )
	HUBBARD	( )	( )	( )	CITY TREAS.	( )	PKS/REC/CEM	( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV.	( )	POLICE	( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV.	( )	PUBLIC WKS.	( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC	( )	SEWER	( )
_____	THARP	( )	( )	( )	ENGINEERING	( )	WATER	( )
	WANDREI	( )	( )	( )	FINANCE	( )	OTHER:_____	
					FIRE DEPT.	( )		

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

**PRESENTATION:**

Request to Block Streets for "Centerfest" 2005

Bedford Main Street, Inc. is requesting that Council authorize blocking the following streets for "Centerfest" 2005 on Friday, September 23<sup>rd</sup>, and Saturday, September 24<sup>th</sup>. Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad.

- East Main Street between Otey Street and Bridge Street
- West Main Street between Bridge Street and Ballard Street
- South Bridge Street between Main Street and Washington Street
- North Bridge Street between Main Street and south side of entrance into parking lot at Hunan Restaurant
- West Depot Street between North Bridge Street and alley running between Dr. Unterbrink's Office and Bill Wentz's Office (connecting West Main to West Depot)
- South Street between East Main Street and Washington Street
- Farmers Market Parking Lot
- Center Street between entrance to Bedford Federal Parking Lot and West Main Street

The request is to block these streets on Friday, September 23<sup>rd</sup> from 6:00 p.m. until 11:30 p.m., and on Saturday, September 24<sup>th</sup> from 6:00 a.m. until Midnight. A copy of Main Street's general liability insurance policy for this event is on file.

**ACTION REQUESTED:**

Grant permission to block the above streets for "Centerfest" 2005 on Friday, September 23<sup>rd</sup> from 6:00 p.m. until 11:30 p.m., and on Saturday, September 24<sup>th</sup> from 6:00 a.m. until Midnight.

		YES	NO	OTHER	ROUTING		
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY.	( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS.	( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV.	( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV.	( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC	( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING	( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE	( )	OTHER:_____
					FIRE DEPT.	( )	

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Consent Agenda

---

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 1, 2005

---

**PRESENTATION:**

Request to Block Streets for POW/MIA Awareness Procession – Rolling Thunder, Inc.

Rolling Thunder, Inc. is requesting the temporary closing of streets (see attached map) for a procession through the City on September 17, 2005. The procession will leave Liberty High School in time to arrive at the National D-Day Memorial at 12:30 p.m. for a ceremony. They expect a minimum of 100 motorcycles to take part. The County Sheriff's department will provide both security at the High School and traffic control, and will advise the Virginia State Police as well. Chief Graham and his department have agreed to provide escort and traffic control along the route inside the City limits.

**ACTION REQUESTED:**

City Council is requested to temporarily block the streets along the procession route for a POW/MIA procession on September 17, 2005, sponsored by the Rolling Thunder, Inc.

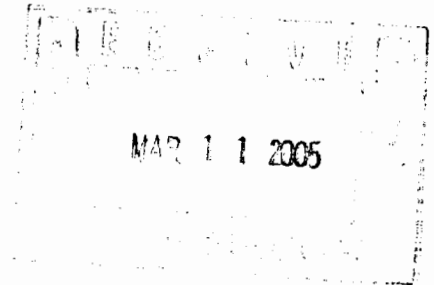
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DATE:_____	FLOOD	YES	NO	OTHER	CITY ATTY.	ROUTING	
	HUBBARD	( )	( )	( )	( )	HR	( )
APPROVED ( )	MESSIER	( )	( )	( )	CITY TREAS.	PKS/REC/CEM	( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.DEV.	POLICE	( )
DEFERRED TO:	STANLEY	( )	( )	( )	COMM.REV.	PUBLIC WKS.	( )
_____	THARP	( )	( )	( )	ELECTRIC	SEWER	( )
	WANDREI	( )	( )	( )	ENGINEERING	WATER	( )
					FINANCE	OTHER:_____	
					FIRE DEPT.	( )	

**ROLLING THUNDER® INC**  
**VIRGINIA CHAPTER 4**  
**P.O. BOX 11136**  
**LYNCHBURG, VA 24506**  
**434-546-0061**



**YOU ARE NOT FORGOTTEN**



March 7, 2005

Mr. Craig F. Meadows, City Manager  
City of Bedford  
15 East Main Street  
Bedford, VA 24523

Re: Parade Permit Application

Dear Mr. Meadows:

Please recognize this letter as our application for a permit to conduct a POW/MIA Awareness procession through the city on September 17, 2005. Our goal is to raise awareness in the local population that many of our warriors remain unaccounted for from all wars, that we need to honor them while encouraging our leaders to do all that is necessary to achieve a complete accounting and to repatriate as many as possible.


We had planned this program last September, however, due to the number of storms that plummeted the area, we were forced to cancel all plans.

In 2003, we will stage at Liberty High School and follow the same route. Our plan is to depart Liberty H.S. in time to arrive at the D-Day Memorial at 12:30 P.M. with a ceremony to be conducted there. I am advising the City Police and County Sheriff's Department by copy of this letter and will be in touch with them by phone regularly between now and the day of the event should any modifications to the plan be necessary. I have attached a map of the route for your information and acceptance.

We expect a turnout similar to the one in 2003 (about 100 bikes) but we could be surprised. We will keep Chief Graham advised if pre-registration exceeds that number or we get a better feel as the date draws near.

If you have any questions, please call me at (h) 434-525-0906, (w) 434-352-7216 or e-mail me at [sscoz12458@aol.com](mailto:sscoz12458@aol.com). You can also contact our Special Events person, Mickey Harlar at (434) 665-5554 or e-mail me at [EMT364@msn.com](mailto:EMT364@msn.com). Thank you for your consideration.

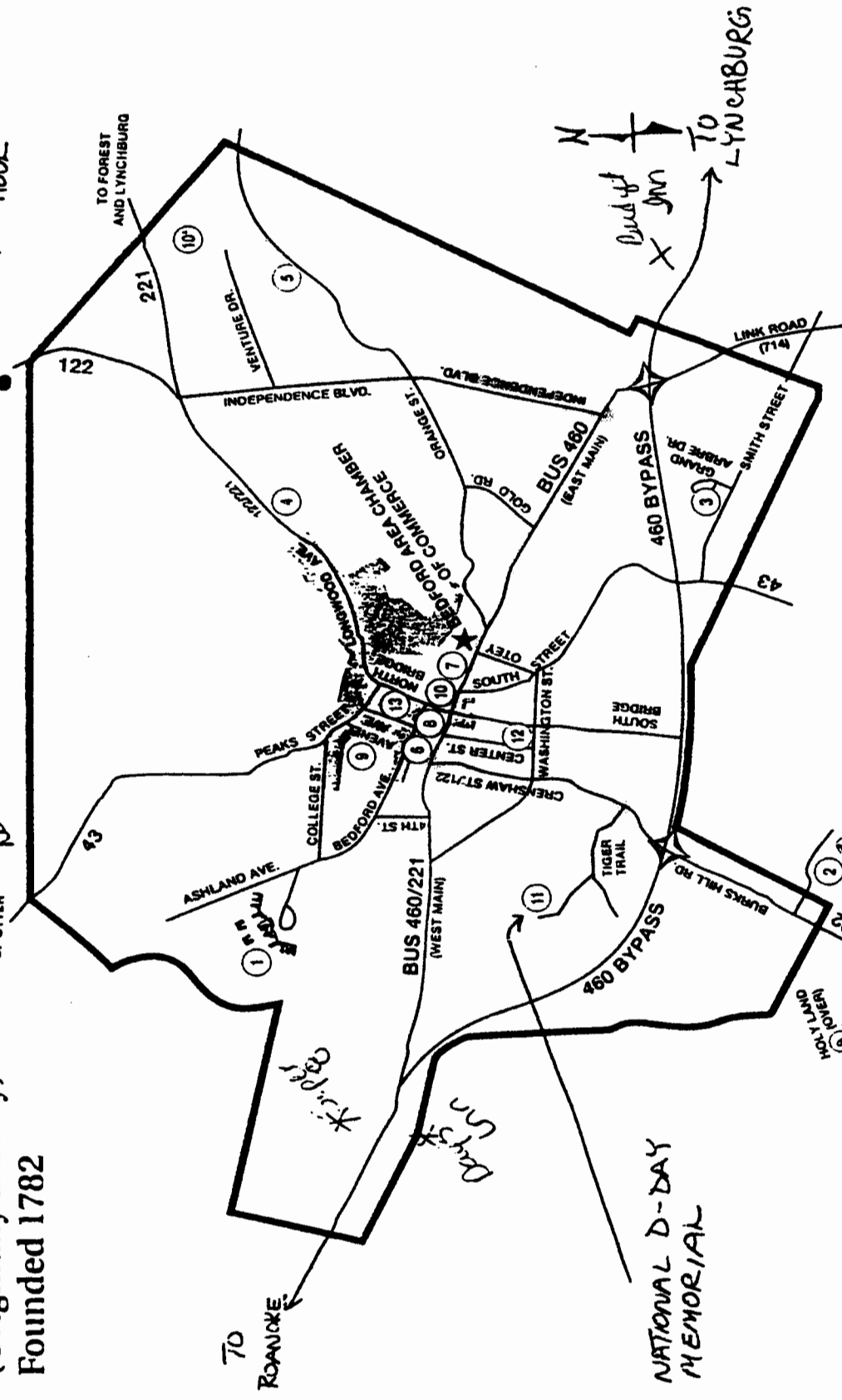
Very truly yours,

  
Kenneth McGuire, COB

cc: M.H. Graham, Chief of Police, Ricky Gardner, Administrative Capt., K.M. Adams, Field Operations Lt., Bedford County Sheriff's Office

**City of Bedford, Virginia**  
 (Originally Liberty)  
 Founded 1782

**Points of Interest Map**  
 LIBERTY HIGH SCHOOL



*Smith Hill Lake Park Campground*

LEGEND:

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Resolution – Jimmy D. Powers

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**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 5, 2005

---

**PRESENTATION:**

In recognition of Jimmy Powers' many years of service to the Bedford Life Saving and First Aid Crew, Inc., City Council is requested to adopt a Resolution honoring Mr. Powers for his contributions to the Bedford community.

**ACTION REQUESTED:**

Council is requested to adopt a Resolution in recognition of Jimmy Powers.

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		YES	NO	OTHER	<u>ROUTING</u>	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY. ( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS. ( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV. ( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV. ( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC ( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING ( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE ( )	OTHER:_____
					FIRE DEPT. ( )	



**RESOLUTION HONORING  
JIMMY D. POWERS  
FOR HIS CONTRIBUTIONS TO THE CITY OF BEDFORD**

**WHEREAS**, the Bedford Life Saving and First Aid Crew, Inc., was formed on July 8, 1943 and has provided emergency medical care for the Bedford community 24 hours a day, 7 days a week since its inception; and

**WHEREAS**, the Bedford Life Saving and First Aid Crew, Inc., depends on dedicated and trained volunteers from the community to provide exceptional service; and

**WHEREAS**, Jimmy D. Powers has been a member of the Bedford Life Saving Crew for 50 years -- since May 21, 1955, the "primitive time" when sophisticated equipment included the iron lung and communications were conducted via phone tree; and

**WHEREAS**, Jimmy D. Powers has dedicated 50 years to faithful service including attending meetings, running day calls, night calls, inter-hospital transports and every other kind of life saving service imaginable; and

**WHEREAS**, Jimmy D. Powers has been trained in every aspect of life saving from vehicle extrication to his most recent recertification as an Emergency Medical Technician; and

**WHEREAS**, Jimmy D. Powers, a native of Bedford, has served as an excellent example and touched the lives of many citizens of Bedford through his tireless efforts and civic involvement;

**NOW THEREFORE, BE IT RESOLVED**, that the City Council adopts this Resolution in honor and recognition of Jimmy D. Powers on April 12, 2005. Likewise, the Council calls upon all citizens of the City of Bedford to honor Jimmy D. Powers and his family for their tremendous contribution to life in the City of Bedford.

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Presentation – Bedford International Alliance Exchange Student

---

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 5, 2005

---

**PRESENTATION:**

Mr. Isaac Podyma, a Bedford International Alliance exchange student, will make a presentation regarding his trip to France, and answer any questions Council may have.

**ACTION REQUESTED:**

None required.

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		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY. ( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS. ( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV. ( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV. ( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC ( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING ( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE ( )	OTHER:_____
					FIRE DEPT. ( )	

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Presentation – Bedford County Youth and Family Services

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**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 5, 2005

---

**PRESENTATION:**

Ms. Amanda Stanley, Community Resources and Prevention Coordinator with Bedford County Youth and Family Services, will update City Council on the Bedford community coalition, and the substance abuse survey that was administered at the schools. Ms. CeCe Smith will also be present to update Council on their programs and services.

**ACTION REQUESTED:**

None required.

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		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY. ( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS. ( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV. ( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV. ( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC ( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING ( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE ( )	OTHER:_____
					FIRE DEPT. ( )	

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Request for Waiver of Landfill Tipping Fees and Building Permit Fees – Christmas in April of Bedford, Inc.

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** March 25, 2005

**PRESENTATION:**

Attached is a letter from R. Gardner Simpkins, Jr., President of Christmas in April of Bedford, Inc., requesting that Council authorize the waiving of building permit fees in connection with the group's scheduled projects within the city, as well as any landfill tipping fees that might be applicable. Christmas in April is a volunteer, nonprofit organization committed to helping home owners who are unable, either financially or physically, to repair or refurbish their homes by their own means.

They have selected four homes for this year in the City. The estimated cost for the permit fees and landfill tipping fees would amount to approximately \$600.00.

The staff has recommended the waiving of the fees; however, permits should be required for both zoning and building code purposes. In addition, it should be understood that any removal of asbestos must be done under EPA guidelines.

**ACTION REQUESTED:**

Council is requested to waive the building permit fees and landfill tipping fees for projects to be undertaken by Christmas in April of Bedford, Inc. within the City.

		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY.	( ) HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS.	( ) PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.DEV.	( ) POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV.	( ) PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC	( ) SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING	( ) WATER ( )
	WANDREI	( )	( )	( )	FINANCE	( ) OTHER:_____
					FIRE DEPT.	( )



# Christmas in April of Bedford, Inc.

P.O. Box 194  
Bedford, VA 24523

March 24, 2005

Mr. Craig Meadows  
Bedford City Manager  
Bedford, Va. 24523

Dear Mr. Meadows:

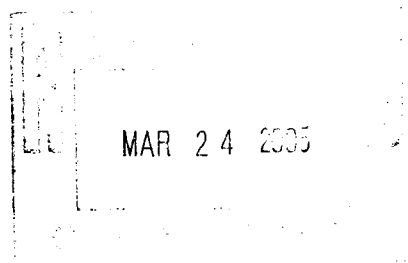
The Christmas in April workday is April 23<sup>rd</sup>, this year when approximately five hundred volunteers will repair seventeen houses in the City and County of Bedford. We are also working with the Youth Work Groups Camp this year and high school students from several states will work on an additional ten houses the second week in July.

In the past the city has waived the landfill tipping fees and building permit fees for the homes in Bedford City. This allows us to apply the money raised to materials costs.

Four of the houses chosen so far are in the City. We ask that Bedford County waive these fees this year as it has in the past.

Thank you ,

R. Gardner Simpkins, Jr.  
President



*Spreading the spirit of volunteerism through home repair and rehabilitation  
by helping low income, disabled and elderly homeowners in the Bedford community.*

**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Resolution – Roanoke Regional Airport

---

**DATE OF COUNCIL MEETING:** April 12, 2005

**DATE:** April 5, 2005

---

**PRESENTATION:**

The Roanoke Valley/Alleghany Regional Commission is asking the Bedford City Council to adopt a resolution opposing a proposal by the Federal Aviation Administration to close the Roanoke Regional Airport's Air Traffic Control Tower between the hours of midnight and 5:00 a.m. This proposal by the FAA could have significant impact on passenger safety, as well as economic development for Bedford.

The Roanoke Regional Airport is the largest airport in the area and the air traffic control tower is the only tower now operating 24-hour days in western and southwestern Virginia. The tower is also responsible for controlling late night and early morning air travel for the Lynchburg Airport.

**ACTION REQUESTED:**

City Council is requested to adopt the attached resolution and authorize staff to send copies of the adopted resolution to area legislators and Congressmen, the FAA Administrator and the councils and boards of area governments.

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DATE:_____	FLOOD	YES	NO	OTHER	CITY ATTY.	ROUTING	
	HUBBARD	( )	( )	( )	( )	HR	( )
APPROVED ( )	MESSIER	( )	( )	( )	CITY TREAS.	PKS/REC/CEM	( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.DEV.	POLICE	( )
DEFERRED TO:	STANLEY	( )	( )	( )	COMM.REV.	PUBLIC WKS.	( )
_____	THARP	( )	( )	( )	ELECTRIC	SEWER	( )
	WANDREI	( )	( )	( )	ENGINEERING	WATER	( )
					FINANCE	OTHER:_____	
					FIRE DEPT.		( )

## **RESOLUTION**

**WHEREAS,** Roanoke's Air Traffic Control Tower ("Roanoke Tower") was operated at the Roanoke Regional Airport, ("Roanoke Airport") on a 24 hour basis for many years until its hours were limited by the Federal Aviation Administration ("FAA") after the air traffic controllers strike in the early 1980's; and,

**WHEREAS,** in order to protect the public and promote economic development in the area served by the Roanoke Airport, which consists of 19 counties and contains more than three quarters of a million citizens, the Airport Commission, regional governments and federal legislative representatives worked tirelessly for more than 15 years to restore 24-hour tower operations; and,

**WHEREAS,** the 24-hour local coverage was finally re-established at the Roanoke Airport in July of 1999; and,

**WHEREAS,** the FAA has recently proposed that the Roanoke Tower again be closed between the hours of midnight and 5 a.m. as a way to cut costs; and,

**WHEREAS,** the safety and terrain issues present in 1999 remain today; and,

**WHEREAS,** closing the Roanoke Tower during late night hours would unnecessarily jeopardize public safety and harm economic development in the region as follows:

1. The Roanoke Airport is the largest airport and the Roanoke Tower is the only 24-hour tower in western and southwestern Virginia and has the added responsibility for handling late night and early morning air traffic for the Lynchburg Airport;
2. In order to provide for the well-being of pilots, passengers and the citizens of the service area, it is most desirable and safer to have controllers in the Roanoke Tower at all times who can hear pilots and see the airfield in order to assist aircraft in difficulty and respond to emergency situations;
3. That same level of safety and response to aviation users of the Roanoke and Lynchburg Regional Airports cannot be provided by controllers located at the FAA's Washington Center, which is hundreds of miles from this area, available only by radio, and already serving many other air service areas and hundreds of aircraft;
4. The Roanoke Airport has cargo carriers operating large aircraft, general aviation aircraft and occasional large jet charters, including, without limitation, aircraft carrying Virginia Tech athletic teams, which operate between the hours of midnight and 5:00 a.m. in reliance on the Roanoke Tower being in operation;

5. Although passenger aircraft frequently need to and do land at the Roanoke Airport after midnight due to schedules, or weather and mechanical delays, passenger carriers would refuse to land at such times if the Roanoke Tower were closed;
6. Having the Roanoke Tower open and available to handle passenger and cargo aircraft on a 24-hour basis is vital to economic development and the growth in the region; and
7. Due to visibility problems and applicable FAA regulations, if the hours of the Roanoke Tower were limited, land that would be critical for future airport growth cannot be developed.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Bedford expresses its strongest possible opposition to the FAA's proposal to close the Roanoke Tower between the hours of midnight and 5:00 a.m.; and,

**BE IT FURTHER RESOLVED**, that the Clerk of City Council is directed to forward an attested copy of this resolution to The Honorable John Warner, The Honorable George Allen, The Honorable Virgil Goode, The Honorable Robert W. Goodlatte, The Honorable Rick Boucher, FAA Administrator Marion C. Blakey and the governing bodies of the jurisdictions served by the Roanoke and Lynchburg regional airports.



**CITY OF BEDFORD, VIRGINIA  
CITY COUNCIL  
ACTION FORM**

**ITEM:** Resolution – Electric System Bond Refinancing

**DATE OF COUNCIL MEETING:** April, 12, 2005

**DATE:** April 6, 2005

**PRESENTATION:**

On January 20, 1994, the City of Bedford issued its \$16,450,000 Electric System Revenue Refunding Bonds, Series 1994. The City can effect considerable savings by issuing electric system revenue refunding bonds to (a) refund all or a portion of the 1994 Bonds maturing on June 1 in the years 2005, 2006, 2009, 2014, 2025 (the "Refunded Bonds"), (b) fund a debt service reserve fund and (c) pay costs of refunding the Refunded Bonds and the costs of issuing such bonds. The City's Financial Advisor, Davenport & Company, LLC, has recommended to City Council that the City issue and sell a single issue of electric system revenue refunding bonds in the maximum principal amount of \$16,000,000 through negotiation with Morgan Keegan & Company, Inc. and Banc of America Securities (the "Underwriters").

**ACTION REQUESTED:**

City Council is requested to adopt the Resolution providing for the issuance, sale and award of the electric system revenue refunding bonds in a principal amount not to exceed \$16,000,000.

		YES	NO	OTHER	ROUTING	
DATE:_____	FLOOD	( )	( )	( )	CITY ATTY. ( )	HR ( )
	HUBBARD	( )	( )	( )	CITY TREAS. ( )	PKS/REC/CEM ( )
APPROVED ( )	MESSIER	( )	( )	( )	COMM.M.DEV. ( )	POLICE ( )
DENIED ( )	PADGETT	( )	( )	( )	COMM.REV. ( )	PUBLIC WKS. ( )
DEFERRED TO:	STANLEY	( )	( )	( )	ELECTRIC ( )	SEWER ( )
_____	THARP	( )	( )	( )	ENGINEERING ( )	WATER ( )
	WANDREI	( )	( )	( )	FINANCE ( )	OTHER:_____
					FIRE DEPT. ( )	

**RESOLUTION OF THE CITY OF BEDFORD, VIRGINIA, TO PROVIDE FOR THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 2005, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000, PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF AND PROVIDING FOR THE REFUNDING OF THE CITY'S ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 1994, [ AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED TO SUCH FINANCING]**

**WHEREAS**, the Council (the "Council") of the City of Bedford, Virginia (the "City"), desires to establish a program for financing improvements and extensions to its electric system (the "System") by the issuance of bonds payable from revenues of the System and other moneys pledged thereto;

**WHEREAS**, on January 20, 1994, the City issued its \$16,450,000 Electric System Revenue Refunding Bonds, Series 1994 (the "1994 Bonds");

**WHEREAS**, the City can effect considerable savings by issuing its electric system revenue refunding bonds to (a) refund all or a portion of the 1994 Bonds maturing on June 1 in the years 2005, 2006, 2009, 2014, 2025 (the "Refunded Bonds"), (b) fund a debt service reserve fund and (c) pay costs of refunding the Refunded Bonds and the costs of issuing such bonds;

**WHEREAS**, the City Manager and Davenport & Company LLC, the City's financial advisor (the "Financial Advisor"), have recommended to the Council that the City issue and sell a single issue of electric system revenue refunding bonds through negotiation with Morgan Keegan & Company, Inc. and Banc of America Securities (the "Underwriters");

**WHEREAS**, there have been presented to this meeting drafts of the following documents proposed in connection with the issuance and sale of such bonds:

(a) Agreement of Trust, draft dated April 4, 2005, between the City and First Citizens Bank & Trust, Raleigh, North Carolina, as trustee (the "Trustee"), as supplemented by a First Supplemental Agreement of Trust, draft dated April 4, 2005 (collectively, the "Trust Agreement"), pursuant to which such bonds are to be issued, and including the form of such bonds as Exhibit A attached thereto;

(b) Bond Purchase Agreement, draft dated April 4, 2005 (the "Bond Purchase Agreement"), between the City and the Underwriters providing for the purchase of such bonds;

(c) Continuing Disclosure Agreement, draft dated April 4, 2005 (the "Continuing Disclosure Agreement"), pursuant to which the City agrees to undertake continuing disclosure obligations pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission for the benefit of the holders of such bonds;

(d) Preliminary Official Statement, draft dated April 4, 2005 (the "Preliminary Official Statement"), of the City relating to the public offering of such bonds; and

(e) Escrow Deposit Agreement, draft dated April 4, 2005 (the “Escrow Deposit Agreement”), between the City and The Bank of New York, as trustee for the 1994 Bonds, providing for the investment of the proceeds of such bonds to refund the Refunded Bonds;

**WHEREAS**, the City Manager, in collaboration with the Financial Advisor, has recommended that it may be in the best interest of the City to purchase a municipal bond insurance policy to insure payment of principal of and interest on such bonds if the cost of such municipal bond insurance policy results in an overall interest cost savings to the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, VIRGINIA:**

**1. Issuance and Sale.** The City hereby authorizes the issuance and sale of electric system revenue refunding bonds in an aggregate principal amount not to exceed \$16,000,000 (the “Bonds”) pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the City Charter and the Public Finance Act of 1991, to provide funds to refund the Refunded Bonds, including funds to pay principal of and premium and interest on the Refunded Bonds until their earliest redemption date, to fund a debt service reserve fund and to pay costs incurred in connection with such refunding and the costs of issuing the Bonds, including the cost of any municipal bond insurance.

**2. Trust Agreement.** The City Manager is hereby authorized and directed to execute the Trust Agreement and deliver it to the Trustee. The Trust Agreement shall be in substantially the form submitted to this meeting, which is approved, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the City Manager, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes.

**3. Bond Details.** The Bonds shall be designated “Electric System Revenue Refunding Bonds, Series 2005,” or such other designation as may be determined by the City Manager, shall be dated such date as may be determined by the City Manager, shall be in registered form, in denominations of \$5,000 and integral multiples thereof, and shall be numbered R-1 upward. Each Bond shall bear interest at such rate as shall be determined at the time of sale, payable semiannually on dates determined by the City Manager, calculated on the basis of a 360-day year of twelve 30-day months. Subject to Section 5, the Council authorizes the issuance and sale of the Bonds to the Underwriters upon terms as shall be satisfactory to the City Manager; provided, however, that (a) the true or “Canadian” interest cost of the Bonds shall not exceed 5.5% per year (taking into account any original issue discount or premium), (b) the Bonds shall have a final maturity no later than December 31, 2025, and (c) the Bonds shall be sold to the Underwriters at a price not less than 99% of the aggregate principal amount thereof (without taking into account any original issue discount).

**4. Redemption Provisions.** The Bonds may be subject to redemption prior to maturity at the option of the City on or after dates, if any, determined by the City Manager, in whole or in part at any time, at a redemption price equal to the principal amount of the Bonds, together with any accrued interest to the redemption date, plus a redemption premium not to

exceed 2.0% of the principal amount of the Bonds, such redemption premium to be determined by the City Manager.

**5. Sale of Bonds.** The sale of the Bonds to the Underwriter is authorized upon the following terms. The City Manager, in collaboration with the Financial Advisor, shall (a) determine the principal amount of the Bonds, subject to the limitations set forth in Section 1, (b) determine the interest rates of the Bonds, maturity schedule of the Bonds and the price to be paid for the Bonds by the Underwriters, subject to the limitations set forth in Section 3, (c) determine the redemption provisions of the Bonds, subject to the limitations set forth in Section 4, and (d) determine the dated date and the principal and interest payment dates of the Bonds, all as the City Manager determines to be in the best interests of the City.

Following the determination of the terms of the Bonds and their sale, the City Manager shall execute the Bond Purchase Agreement and deliver it to the Underwriters. The Bond Purchase Agreement shall be in substantially the form submitted to this meeting, which is approved, with such completions, omissions, insertions and changes not inconsistent with this Resolution as may be approved by the City Manager, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes. Following the sale of the Bonds, the City Manager shall file the Bond Purchase Agreement with the City Clerk. The actions of the City Manager in selling the Bonds shall be conclusive, and no further action with respect to the sale and issuance of the Bonds shall be necessary on the part of the Council.

**6. Pledge of Security.** The Bonds shall be limited obligations of the City, payable solely from Revenues (as defined in the Trust Agreement) and the funds created by the Trust Agreement and pledged to the payment of the Bonds, and nothing in the Bonds or the Trust Agreement shall be deemed to create or constitute an indebtedness or pledge of the Commonwealth of Virginia or any political subdivision thereof, including the City.

**7. Approval of Underwriters.** The Council hereby approves of the selection of Morgan Keegan & Company, Inc. and Banc of America Securities as Underwriters for the Bonds.

**8. Preparation and Delivery of Bonds.** The Mayor or Vice-Mayor is hereby authorized and directed to execute the Bonds by manual or facsimile signature, the City's seal to be affixed thereto or a facsimile thereof printed thereon and attested by the City Clerk or Deputy City Clerk, to deliver the Bonds to the Trustee for authentication, and to cause the Bonds so executed and authenticated to be delivered to the Underwriters upon payment of the purchase price.

**9. Official Statement.** The City authorizes the Underwriters to distribute the Preliminary Official Statement in form deemed "near final" as of its date, within the meaning of Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission, to prospective purchasers of the Bonds, with such completions, omissions, insertions and changes as may be approved by the City Manager, in collaboration with the Financial Advisor. Such distribution shall constitute conclusive evidence of the approval of the City Manager as to any such

completions, omissions, insertions and changes and that the City has deemed the Preliminary Official Statement to be near final as of its date.

**10. Official Statement Deemed Final.** The City Manager is hereby authorized and directed to approve such completions, omissions, insertions and other changes to the Preliminary Official Statement necessary to reflect the terms of the sale of the Bonds and the details thereof appropriate to complete it as an official statement in final form (the "Official Statement") and to execute and deliver the Official Statement to the Underwriters. The Underwriters are hereby authorized to distribute the Official Statement to the purchasers of the Bonds. Execution of the Official Statement by the City Manager shall constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes and that the Official Statement has been deemed final by the City as of its date within the meaning of the Rule.

**11. Escrow Deposit Agreement.** The City Manager, the City Treasurer and the Director of Finance, any of whom may act, are authorized and directed to execute the Escrow Deposit Agreement. The Escrow Deposit Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions and changes as may be approved by the City Manager, in collaboration with the City Attorney and the City's bond counsel, the execution thereof by the City Manager, the City Treasurer or the Director of Finance, or any of them, to constitute conclusive evidence of approval of the Escrow Deposit Agreement. The Escrow Deposit Agreement shall provide for the irrevocable deposit of a portion of the proceeds of the Bonds in an escrow fund (the "Escrow Fund") which shall be sufficient, when invested in noncallable, direct obligations of the United States Government (the "Government Obligations"), to provide for payment of principal of and premium, if any, and interest on the Refunded Bonds; provided, however, that such Bond proceeds shall be invested in such manner that the Bonds will not be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"). The Bank of New York is authorized and directed to execute an initial and final subscription form for the purchase of the Government Obligations.

**12. Redemption of Refunded Bonds.** The City Manager is authorized and directed to determine which of the Refunded Bonds, if any, shall be refunded. The 1994 Bonds to be refunded, if any, are specifically and irrevocably called for redemption on the earliest practical redemption date after giving effect to the requisite notice requirements. The Escrow Deposit Agreement shall provide for notice of redemption to be given in accordance with the trust agreement and the resolution providing for the issuance of the Refunded Bonds to the registered owners of the Refunded Bonds.

**13. Continuing Disclosure.** The Mayor and Vice-Mayor, either of whom may act, and the City Manager are hereby authorized and directed to execute the Continuing Disclosure Agreement. The Continuing Disclosure Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions and changes as may be approved by the officers executing such Agreement, the execution thereof to constitute conclusive evidence of their approval of such completions, omissions, insertions and changes.

**14. Municipal Bond Insurance.** The City Manager is authorized to obtain, on behalf of the City, municipal bond insurance to guarantee the payment of principal of and interest on the Bonds if the City Manager, in collaboration with the Financial Advisor and the Underwriters, determines that selling the Bonds insured by such a policy would be in the best interest of the City. The City Manager is hereby authorized to agree to such changes to the form of the Trust Agreement, the Preliminary Official Statement and the Bonds as he may consider appropriate to comply with requirements of the bond insurer.

**15. Non-Arbitrage Certificate and Elections.** The officers of the City are hereby authorized and directed to execute, deliver and file all certificates and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds and the refunding of the Refunded Bonds, including without limitation (a) execution and delivery of a certificate setting forth the expected use and investment of the proceeds of the Bonds to show that such expected use and investment will not violate the provisions of Section 148 of the Code, and regulations thereunder, applicable to “arbitrage bonds,” (b) making any elections that such officers deem desirable regarding any provision requiring rebate to the United States of “arbitrage profits” earned on investment of proceeds of the Bonds, and (c) filing Internal Revenue Service Form 8038-G. The foregoing shall be subject to the advice, approval and direction of bond counsel.

**16. Other Actions.** All other actions of officers of the City in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds are approved and confirmed. The officers of the City are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bonds.

**17. Repeal of Conflicting Resolutions.** All resolutions or parts of resolutions in conflict herewith are repealed.

**18. Effective Date.** This Resolution shall take effect immediately.